

Date: 13.08.2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J.Towers,
Dalal Street,
Mumbai – 400 001

SYMBOL: HALDER

SCRIP CODE: 539854

Dear Sir / Madam,

SUB: Intimation of Book Closure- Annual General Meeting for F.Y. 2025-26

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain close from Tuesday, September 01, 2026 to Monday, September 07, 2026 (both days inclusive) for the purpose of 44th Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

Halder Venture Limited

CIN No.: L74210WB1982PLC035117

Diamond Heritage, 16 Strand Road, 10th Floor, Unit - 1012, Kolkata - 700 001

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